



**Public Markets Committee Meeting
9:00 A.M., September 12-13, 2005**

Agenda

September 12, 2005

9:00 – 9:05 1. **Adoption of Minutes – June 7, 2005**

Action

9:05 – 12:05 2. **U.S. Equity Enhanced Index Management Interviews** *Gary Bruebaker*

Action

12:05 – 3:00 3. **Deferred Compensation Program and Judicial Retirement Account U.S. Equity Core Option Management Interviews** *Gary Bruebaker*

Action

3:00 – 3:15 4. **Emerging Markets Manager Discussion** *Gary Bruebaker*

Action

September 13, 2005

9:00 – 11:55 5. **Deferred Compensation Program and Judicial Retirement Account U.S. Equity Value Option Management Interviews** *Gary Bruebaker*

Action

11:55 – 12:00 6. **Other Items**

Lunch will be provided September 12 as an integral part of the meeting.